



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, DECEMBER 15, 2015**

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9:00 PUBLIC COMMENT

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Treasurer's Report - John David Davidson
- Clerk's Report - JoLynn Drage
 - Staffing Concerns
- County Administrator - Derek Voss
 - Local Highway Safety Improvement Program (LHSIP) grant application

10:00 TAX CANCELLATIONS

- Friedman Memorial Airport Authority - Five Airport Hangars: RPH0200000E010, RPH0200000E020, RPH0200000E030, RPH0200000E040, and RPH0200000E090. I.C. 63-602A, Exemptions Government Property (Hangars demolished)
- Joseph W. or Stephanie Flora - 1910 Winterhaven Dr - RPH04770050160 - Homeowner Exemption Assessor's office error. Exempt per I.C. 63-602G
- ARCH Community Housing Trust, Inc. - 521 N. River St. Hailey - RPH0000066003A - Exempt per I.C. 63-602C & 63-602GG
- ARCH Community Housing Trust, Inc. - 3821 Woodside Blvd - RPH04750380030 - Exempt per I.C. 63-602C & 63-602GG
- White Clouds Townhomes Owners Association - RPS03950010000 - Common Area

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- Temporary Construction Easement Agreement between John E. McCaw Jr., Grantor and Blaine County, Grantee

CONSENT CALENDAR

- Junior College Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- Hailey Main Street Project
- Local Emergency Planning Committee (LEPC)
- Associated Taxpayers of Idaho 69th Annual Conference
- Blaine County Precipitation Gauges Update
- US Forest Service Special Use Permit Amendment for Recycling at Smiley Creek Update
- Correspondence
- Other

11:00 AIRPORT NOISE ABATEMENT SUBCOMMITTEE

11:45 EXECUTIVE SESSION - Idaho Code 74-206 1(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

12:00 BREAK

1:30 LAND USE and BUILDING SERVICES HEARINGS

- **70 Desperado Dr. Plat Amendment.** Public hearing and consideration of a plat amendment application by Thomas and Cheri Watson to amend the plat of Sundance Sub. by shifting and reducing in size the building envelope on Lot 7, also known as 70 Desperado Dr., to accommodate a new garage. The lot is 1.09 acres, is zoned Planned Residential Development (R-2) and is within the Avalanche Overlay District. [Click here for Materials.](#)

2:00 LAND, WATER AND WILDLIFE LEVY ADVISORY BOARD RECOMMENDATIONS from its consideration of the Land, Water and Wildlife Program Working Group recommendations [Click here for Materials.](#)

3:00 LAND USE and BUILDING SERVICES, Discussion and Consideration

- Findings of Fact: Minor Plat Amendment Draft Recommended Findings & Decision, Carr, Lot 11A, Gimlet #1 Revised
- Solar Permit Fee Draft Resolution
- North Griffin Loop Transfer

3:30 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- November 10, 2015 Regular Meeting
- December 8, 2015 Regular Meeting

3:45 ADJOURN

Meeting location: Old Blaine County Courthouse, 206 First Avenue S., Hailey, Idaho 83333

FOR SCHEDULES OF INDIVIDUAL COMMISSIONERS, PLEASE VISIT THE COUNTY WEBSITE WWW.BLAINECOUNTY.ORG

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed December 10, 2015 12:24:02 PM

Any person needing special accommodations to participate in the above-noticed meeting should contact the Blaine County recorder at secretary@co.blaine.id.us or telephone 208-788-5505 at least 24 hours prior to the meeting.